

AGENDA
Public Works Committee
Thursday, May 15, 2014 – 8:30 a.m.
Waukesha County Courthouse – Room C-179
515 W. Moreland Blvd., Waukesha, Wisconsin

Pledge of Allegiance
Correspondence
Public Comment
Reports by Committee Member Liaisons
Future Agenda Items
Meeting Approvals
Future Meeting Date: June 12, 2014

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Committee Welcome and Opening Remarks by Chair Swan
2. Nomination and Election of Vice Chair
3. Nomination and Election of Secretary
4. Discuss Committee Duties and Responsibilities as Contained in the Code of Ordinances
5. 2014 Waukesha County Road and Parking Lot Improvement Project (PLU14-04)
6. Approval of Bid: Bugline Trail Paving Improvements – Phase 2
7. Ordinance 169-O-008: Sale Of Excess Right Of Way – 5510 Racine Avenue, City Of New Berlin
8. Ordinance 169-O-009: Sale Of Excess Right Of Way – 5565 Racine Avenue, City Of New Berlin
9. Ordinance 169-O-010: Laying Out, Relocation And Improvement Of County Trunk Highway CW,
Waukesha County Project, Project I.D. 2949-00-00/Capital Project #200810, Waukesha County Limits To
1,661 Feet East Of Amber Lane, Town Of Oconomowoc, Waukesha County
10. Approval of Bid: Waukesha County Mental Health Facility 2014 Exterior Wall Repair Project
11. Update on the Wisconsin Counties Highway Association/WisDOT Urban Mowing Policy
12. Update on Road Projects

<u>Agenda Item</u>	<u>Appearances by</u>	<u>Approx. Time</u>
4	Chief of Staff Mark Mader	8:35 a.m.
5	Park System Manager Dave Burch	8:45 a.m.
6	Senior Landscape Architect Steve Brunner	8:50 a.m.
7-9	Senior Civil Engineer Karen Braun	9:00 a.m.
10	Building Operations Supervisor Javier Ramos	9:20 a.m.
11-12	Public Works Director Allison Bussler	9:30 a.m.

Public Works Committee
Thursday, May 15, 2014 – 8:30 a.m.
Waukesha County Courthouse, Room C-179

David W. Swan, Chair